

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Tuesday, July 30, 2002, 3:00 p.m.
or upon adjournment of CIDFAC meeting
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Philip Angelides, Chairperson
State Treasurer

Kathleen Connell
State Controller

Tim Gage
Director of Finance

EXECUTIVE DIRECTOR:
Steven Sakurai

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JUNE 24, 2002 MEETING'S MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

4. BUSINESS ITEM

There will be a public comment period at the end of each item.

ANALYSIS

A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) P&D Dairy and/or its affiliates, #708 (SB*), Solid Waste Disposal,
\$4,000,000

Janet Haynes

B. REQUEST TO APPROVE AMENDMENT TO INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) Accommodators, Inc. & Vier Dames Investment, dba Vermeer &
Goedhart Dairy (applying collectively as participating parties), #698
(SB*), Solid Waste Disposal, \$4,200,000

Eric Thomas

C. REQUESTS TO APPROVE FINAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COST OF ISSUANCE ASSISTANCE

- 1) Orange Avenue Disposal Service, Inc. (dba Industrial Waste & Salvage,
Inc.) and/or its affiliates, #706 (SB*), Solid Waste Disposal, \$6,250,000,
and SBAF assistance of not more than \$230,000
- 2) Mission Trail Waste Systems, Inc., and/or its affiliates, #692 (SB*),
Solid Waste Disposal, \$7,555,000, and SBAF assistance of not more than
\$250,000

Regina Lett

Rebecca Wall

INTERNET DOC

D. OTHER BUSINESS

- | | |
|--|----------------|
| 1) Approval of Resolution to Revise CalCAP Regulations | Karen Newquist |
| 2) Sustainable Communities Grant and Loan Program Consideration of Permanent Regulations for Implementation of Health & Safety Code Section 44526(g) | Sherri Wahl |

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

* “SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

FOR ADDITIONAL INFORMATION

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Eric Thomas, Deputy Executive Director, CPCFA
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The agenda is also available on our web site:

<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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